

PHANTOM LAKES MANAGEMENT DISTRICT

Mukwonago Town Hall
W320 S8315 Beulah Road

September 25, 2008

7:00pm

Agenda

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
 - a) Well Update
 - b) Harvesting Update
 - c) Slow-No-Wake Flooding Ordinance
 - d) ATV/Snowmobile Use at Night with Possible Action
 - e) Lake Rules Signage at JR's Boat Launch
 - f) Slow No Wake 200 Feet from Shorelines/Piers with Possible Action
 - g) Maintenance of the Wahl Ave Site
9. New Business
 - a) Review of Bids and Possible Awarding of Harvester Refurbishment Contract
 - b) Application for Marina at Lakeside Inn
 - c) Lake Patrol
 - d) Annual Meeting Review
 - e) Harvesting Grant Award
 - f) Carp Eradication
 - g) Lake Property Signs

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gina Krause, PO Box 212, Eagle, WI, (262) 594-3583.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant